

Datamentum Technology GmbH ACTIVE

Germany · R1101_HRB65996

SUMMARY

Datamentum Technology GmbH is an active company registered in Germany. It has 4 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB65996
KYBE ID	DE-R1101_HRB65996
Status	active
Registered address	Am Raffelnberg 4, 58515 Lüdenscheid.

RISK ASSESSMENT

31_{/100} ELEVATED RISK

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Datamentum Technology GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Dirk Röthig mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Stephan Brühl mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Dirk Röthig officer

Stephan Brühl officer

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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